

R.J. Reynolds Tobacco Company

Washington, D.C. 20002



March 3, 1988

TO: Messrs. J. W. Chapin
D. K. Hoel
A. Holtzman
J. S. Murray, III
P. A. Randour
A. J. Stevens
S. L. Temko
A. R. Wollen

RE: Meeting of the Committee of Counsel

The next meeting of the Committee of Counsel will be held on Wednesday, March 9, 1988 at the Tobacco Institute offices in Washington, DC at 10:00 a.m.

Enclosed is a proposed agenda for this meeting with suggested time allotments for each item indicated. If we hold to these times (which is doubtful), the meeting should last approximately three hours.

Also enclosed is a letter from Bill Gary (General Counsel of The Pinkerton Tobacco Company) requesting that he become an Associate Member of the Committee of Counsel.

Please give me a call if you have any comments, questions, or suggestions for additional agenda items.

I look forward to seeing you on the 9th.

Very truly yours,

Wayne W. Juchatz

WWJ:tg

Enclosures

cc: Mr. S. D. Chilcote, Jr.
Mr. W. E. Gary, III
Mr. R. J. Lewis
Mr. W. G. C. Mitchell
Mr. R. Mozingo
Mr. R. F. Kingham
Mr. J. P. Rupp

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